

**MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES
MEETING MINUTES**

HUB: 290 N. Flint Street; Kaysville, UT 84037

Thursday, March 13, 2014



ATTENDANCE

Board Meeting called to order at 4:04 PM by Kelley Broadbent.

In Attendance: Jen Christensen, Kelley Broadbent, David Wiley, Gwendolyn Smith

Excused: Deidre Henderson, Bart Barker

Others in Attendance: DeLaina Tonks (Director), Kara Finley (AW)

VOTING ITEMS

School Land Trust Committee, Plan, and Budget

DeLaina Tonks reviewed the annual School Land Trust plan and the data-driven goals that have helped fund math tutors and assessments. The proposed plan was reviewed, including the committee recommendations.

Gwendolyn Smith made a motion to approve the School Land Trust Committee, Plan, and Budget; Jen Christensen seconded. Motion passed unanimously.

CALENDAR ITEMS

Board Meeting Conference Call April 7, 2014 at 4:00 PM

ADJOURN

David Wiley made a motion to adjourn the Board Meeting; Jen Christensen seconded. Motion passed unanimously.

Board Meeting adjourned at 4:07 PM.

This meeting was held via conference call.